

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MAY 09, 2011 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos  
Trustees: Tink LaForge, Michael Dunaway  
DPW Dir: William Whitfield  
Police Chief: Tim Walsh  
Village Atty: Dan Synakowski

ABSENT: Trustees: Jamie Herman, Tom Hayden

VISITORS: Ron Taylor

The meeting opened with the pledge to the flag led by Mayor Cretekos.

Mayor Cretekos called the meeting to order and announced the first order of business would be the approval of the minutes of the previous regular meeting, and the annual organizational meeting. On hearing no corrections to the minutes they were approved for filing as presented.

MAYORS BUSINESS:

1. The mayor announced the annual distribution of Poppies by the Morris Hayes American Legion Post through the month of May. A proclamation was presented that read:

PROCLAMATION

WHEREAS, the sacrifices of those who have lost their lives, their health or their livelihood as a result of their military services are rightly the concern of all citizens, and

WHEREAS, the annual distribution of the American Legion Poppies offers an opportunity for the people of the community to express their solicitude for those persons who have paid more than their fair share of the cost of freedom, and

WHEREAS, the American Legion poppies are assembled by disabled veterans and the proceeds of this worthy fund raising campaign are used for the benefit of the disabled and needy veterans and for the widows and orphans of deceased veterans in the desire to honor the dead by helping the living.

NOW, THEREFORE, I, James Cretekos, Mayor of the Village of Wellsville do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of poppies beginning May 1, 2011 through May 31, 2011.

Given under my hand and seal this 9th day of May, 2011.

James Cretekos  
Mayor, Village of Wellsville

2. The mayor announced the Greater Balloon Rally fund raiser event "Evening Under

The Stars" will be held June 11, 2011 on the David A Howe Library terrace. Fireworks will be displayed the same evening. Trustee LaForge made a motion and seconded by Trustee Dunaway.

3. The Wellsville Balloon Rally committee requested permission to have fireworks at the balloon launch site in Island Park on July 16<sup>th</sup>. Mayor Cretekos made a motion and seconded by Trustee LaForge.
4. Mayor Cretekos announced the Wellsville Historic Downtown Beautification 9 Hole (Three Club) Golf Tournament at the Wellsville Country Club Friday, May 20, 2011.
5. Mayor Cretekos announced the NYCOM Annual Spring Meeting at Saratoga will be May 24-26 will be attended by Trustee LaForge.

Trustee LaForge made a motion to approve the July 9, 2011 parade for the Great Balloon Rally and carried without dissent.

A discussion was held regarding a unique parking situation in the Village. Police Chief Walsh is to check into the situation.

A motion made by Trustee Dunaway for Mayor Cretekos to sign a Memorandum of Understanding regarding the change in the Utilities' Office to accept the title of one of the positions as an Account Clerk Typist was carried without dissent.

A discussion pursuant to the drivers of Village vehicles, and Insurance for the same, was discussed. Chief Walsh is to confer with the insurance carrier about defensive driving course and the effect on insurance cost.

After a discussion of the availability of parking throughout the Village, the Mayor suggested that he and DPW Director Whitfield review the situation. A report will be brought the next Board Meeting.

The meeting was adjourned at 7:45 PM on a motion by Mayor Cretekos and seconded by Trustee Dunaway.

Respectfully submitted,

Mayor Cretekos

JGC/kk